



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
DECEMBER 8, 2015**

5:30 PM

- 1 Call meeting to order
- 2 Pledge of Allegiance
- 3 Opening ceremony
- 4 Public comments: Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding concerns or ideas. No action can or will be taken on any issues presented.

*****THE BOARD OF TRUSTEES MAY TAKE ACTION AS DEEMED NECESSARY ON ANY OF THE FOLLOWING AGENDA ITEMS*****

- 5 Approval of November 10, 2015 Board Meeting Minutes
- 6 Presentation and approval of financial report
- 7 Consideration for adoption of Resolution 08-2015 authorizing the issuance and sale of not more than \$4,500,000 Tax Anticipation Notes, Series 2016; and related matters.

6:00 PM - Public Hearing for the Amended 2015 Budget

6:01 PM - Public Hearing for the Tentative 2016 Budget

- 8 Discussion and action on 2015 Amended Budget - Resolution 09-2015, a resolution amending the district budget for CY/FY 2015, together with its associated forms, schedules and attachments, and providing that this ordinance shall take effect immediately upon its adoption and posting.
- 9 Discussion and action on 2016 Tentative Budget - Resolution 10-2015, a resolution adopting the budget, together with its associated forms, schedules, and attachments, for the Weber Fire District for the fiscal year from January 1, 2016 to December 31, 2016; adopting pay, compensation and staffing plans and schedules for employees and appointed and elected officials; ratifying and adopting the District's administrative policy; and providing that this ordinance shall take effect immediately upon its adoption and posting.
- 10 Discussion and action on Resolution 11-2015, a resolution approving and reestablishing the annual meeting schedule for the Board of Trustees of the District for the calendar year of 2016, and providing for an effective date.
- 11 Discussion and action on the bids for the Fire Apparatus and related financial contracts.
- 12 Discussion and action on 2016 Weber County Paramedic Contract – Resolution 12-2015, a resolution approving an interlocal cooperation agreement for the provision of paramedic ambulance services in the upper valley and paramedic rescue services to the north/west area, Weber county, by and between Weber County, a body politic and political subdivision of the State of Utah, hereinafter referred to as the “County” and Weber Fire District, a service area of the State of Utah, hereinafter referred to as the District; authorizing the Board Chairman to sign documents necessary to effect such participation; and providing for an effective date.
- 13 Administration Report
- 14 Board Presentations
- 15 Adjournment

The Weber Fire District, in compliance with the American Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for District-sponsored public meetings, services, programs, or events should call Chief Austin, 801-782-3580 at least three (3) working days before the meeting. Meeting will be held at the District's Station 61, 2023 W 1300 N, Farr West, UT 84404.
CERTIFICATE OF MAILING and Notice: The undersigned duly appointed hereby certifies that a copy of the foregoing Notice and Agenda was sent to each member of the Governing Body, posted at Stations 61, 62, 63, 64, 65, and 66, and posted Meeting Notice and Agenda on the Utah Public Meeting Notice Website (<http://www.utah.gov/pmn/index.html>) on December 3, 2015.

‘Andrea Fiske, Administrative Clerk